



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, August 9, 2010

12:00 PM

City Council Chambers

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**20100775      Regular Meeting - July 6, 2010**

Review and approval of the July 6, 2010, regular meeting minutes.

**Approved and Finalized**

**20100874      Marietta Board of Lights and Water Policy & Procedure No. 2.0,  
Application for Service**

Motion for adoption of recommended revisions to clarify existing Marietta Board of Lights and Water Policy No. 2.0, Application for Service, as presented.

**Approved and Finalized**

**20100900      Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service  
Charges**

Motion for adoption of recommended revisions to clarify existing Marietta Board of Lights and Water Policy No. 2.3, Service Charges, as presented.

**Approved and Finalized**

**20100896      Residential Energy Efficiency and Renewable Energy Program Funding**

Motion authorizing execution of the Grant Services Contract and Resolution approval as presented.

**Approved and Finalized**

**20100902      BLW Finance Reports**

Review of the Finance reports for July 2010.

**Reported**

**20100866      Year-End Reserves**

Report on BLW year-end reserves projections.

**Reported**

**20100876      Board Strategic Business Plan 2010, Deliverable 8A, Technology Review**

Deliverable for BLW Board Strategic Business Plan 2010, Goal 8A, and Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Reported**

**20100867      MEAG Business Report**

Update from Municipal Electric Authority of Georgia (MEAG) Annual Meeting and July 14, 2010 Board meeting.

**Reported**

**20100776      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held**